

# AGENDA

## Lake Park Town Commission

Town of Lake Park, Florida

### TOWN COMMISSION MEETING

Wednesday, October 1, 2003 at 7:30 p.m.

Lake Park Town Hall

535 Park Avenue

Paul Castro	—	Mayor
G. Chuck Balius	—	Vice Mayor
Paul Garretson	—	Commissioner
Bill Otterson	—	Commissioner
Jeanine Longtin	—	Commissioner
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Doug Drymon	—	Town Manager
Thomas J. Baird, Esq.	—	Town Attorney
Carol Simpkins	—	Town Clerk

PLEASE TAKE NOTICE AND BE ADVISED, that if any interested person desires to appeal any decision of the Town Commission, with respect to any matter considered at this meeting, such interested person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. *Persons with disabilities requiring accommodations in order to participate in the meeting should contact the Town Clerk's office by calling 881-3311 at least 48 hours in advance to request accommodations.*

A. CALL TO ORDER

B. INVOCATION

Minister Shackelford of Christ Fellowship

C. PLEDGE OF ALLEGIANCE

D. ROLL CALL

E. ADDITIONS/DELETIONS - APPROVAL OF AGENDA

F. PRESENTATIONS

1. Marina update

**G. PUBLIC and OTHER COMMENT**

*This time is provided for audience members to address items that do not appear on the Agenda. Please complete a comment card and provide it to the Town Clerk so speakers may be announced. Please remember, comments are limited to a TOTAL of three minutes.*

- H. CONSENT AGENDA** All matters listed under this item are considered to be routine and action will be taken by one motion. There will be no separate discussion of these items unless a Commissioner or person so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the Agenda. Any person wishing to speak on an Agenda item is asked to complete a public comment card located in the rear of the Chambers and give it to the Town Clerk. Cards must be submitted before the item is discussed.

**For Approval:**

→TAB 1

2. Minutes of September 3, 2003 Commission Meeting
3. Minutes of September 10, 2003 Commission Priorities Workshop
4. Minutes of September 10, 2003 Commission Budget Workshop
5. Minutes of September 17, 2003 Commission Meeting
6. Approval of Town's Organizational Chart

**I. PUBLIC HEARING/S:**

**ORDINANCES ON FIRST READING/APPROVAL**

7. ORDINANCE NO. 13-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA CREATING A TRUST FUND FOR THE PURPOSE OF PAYING PENSION, DISABILITY AND SURVIVOR BENEFITS FOR RETIREES OF THE LAKE PARK PENSION FUND; CREATING A TRUST FUND AS PART OF THE PLAN; PROVIDING FOR AN ORDERLY TRANSFER OF FUNDS TO THE FUND; PROVIDING FOR THE ESTABLISHMENT OF A BOARD OF TRUSTEES; PROVIDING A SAVINGS CLAUSE; REPEALING ALL ORDINANCES IN CONFLICT HERewith; PROVIDING AN EFFECTIVE DATE.

→TAB 2

8. ORDINANCE NO. 16-2003

AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 32, SECTION 32-71 OF THE CODE OF ORDINANCES OF THE TOWN OF LAKE PARK, PERTAINING TO WALLS AND FENCES TO ADD A REQUIREMENT THAT THEY BE CONSTRUCTED TO PRESENT THE FINISHED SIDE TO THE ADJOINING LOT OR RIGHT-OF-WAY; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 3

9. ORDINANCE NO. 17-2003  
AN ORDINANCE OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, AMENDING CHAPTER 33 OF THE CODE OF ORDINANCE OF THE TOWN OF LAKE PARK PERTAINING TO LAND DEVELOPMENT REGULATION, CREATING NEW SECTION 33-74 PROVIDING FOR THE PROVISION OF COURTESY MAIL NOTICE OF PLANNING AND ZONING COMMISSION MEETINGS TO PROPERTY OWNERS WITH IN 300 FEET OF PROPERTY WHICH IS THE SUBJECT OF A DEVELOPMENT APPLICATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR THE REPEAL OF LAWS IN CONFLICT; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

→TAB 4

**ORDINANCES ON SECOND READING/ADOPTION**

None

**QUASI-JUDICIAL PUBLIC HEARING(S)**

None

**J. RESOLUTIONS**

10. RESOLUTION NO. 28-10-03  
A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AUTHORIZING THE MAYOR TO EXECUTE THE INTER-LOCAL AGREEMENT BETWEEN PALM BEACH COUNTY AND THE TOWN OF LAKE PARK; AND PROVIDING AN EFFECTIVE DATE

→TAB 5

**K. DISCUSSION AND POSSIBLE ACTION**

11. Appointment to Marina Board
12. Request to change meeting time of Joint Commission Meeting with Palm Beach Gardens on October 16 from 7 PM to 6 PM.
13. Award of electrical service contract to both Tamber Contracting, Inc. and Global Electric.
14. Discussion of update of the Comprehensive Plan
15. Bus Shelters

→TAB 6

→TAB 7

**L. COMMENTS BY COMMISSION, TOWN MANAGER, TOWN ATTORNEY**

**M. ADJOURNMENT**